



ASX RELEASE

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Company Announcements Office
Australian Securities Exchange Limited

By electronic lodgement

Dear Sir/Madam,

Latin Gold Limited (ASX: LAT) is pleased to announce a change to the registered office and principal place of business. The change is effective immediately.

The new details are as follows:

Latin Gold Limited
103 Abernethy Road
Belmont, WA, 6104

P.O. Box 566
Belmont, WA, 6984

Telephone: +61 8 9277 9489
Facsimile: +61 8 9277 6818

Sincerely,

Martin Stein
Company Secretary

Australia
103 Abernethy Road, Belmont, WA, 6104
Mailing Address PO Box 566, Belmont, Western Australia 6984
Telephone 61-8-9277 9489 Facsimile 61-8-9277 6818 Email jim.malone@iinet.net.au

Peru
Calle El Rosario 359B, Lima 18, Peru
Telephone 51-1-446 5522 Facsimile 51-1-447 1225 Mobile 51-1-978 88855 Email: simon.titchener@iinet.net.au